



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

September 21, 2021

Regular Board Meeting - 5:15PM

Closed Session to precede the Regular Session – 4:30PM

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://zoom.us/j/94351443777?pwd=bjVleGdCQVhQa1dSWldhNmt4SDIUdz09>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 943 5144 3777

Passcode: 130559

Regular Board Room attendance will NOT be available to the public.

Any members of the public requiring special accommodations may call the District office at (831) 637-4670

a minimum of 24 hrs prior to the start of the meeting.

Mission Statement:

“Our Mission is to provide safe, reliable, and high-quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”

A. CALL TO ORDER - ROLL CALL

President Buzzetta_____, Vice-President Parker_____

Director Brown_____, Director Alcorn_____, and Vacant _____.

- B. PUBLIC COMMENT ON CLOSED SESSION MATTERS** – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of three minutes per speaker.

CLOSED SESSION

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. Conference with Legal Counsel – Pending Litigation (§ 54956.9):

- a. *County of San Benito vs. SSCWD, San Benito County Superior Court Case No. CU-20-00068*

REGULAR SESSION

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

F. APPROVAL OF AGENDA

- G. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment¹ on any District business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken by the Board during the public comment period.

- H. CONSENT AGENDA** – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda requiring action shall be moved to New Business and treated as a matter of new business, or for matters needing clarification shall be moved to Staff Reports and addressed by the respective staff. The public may address the Board² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes of the Regular Board Meeting of August 17, 2021. (Page 1)
2. Allowance of Claims for Disbursements from August 1, 2021 through August 31, 2021. (Page 6)
3. Receive Associate Engineer Monthly Status Report. (Page 9)

4. Receive Finance Manager Monthly Status Reports:
 - a) Narrative Report (Page 11)
 - b) Operation Summary (Page 14)
 - c) Investment Summary (Page 19)
 - d) Board Designated Reserves. (Page 20)
5. Receive Superintendent Monthly Status Reports:
 - a) Maintenance (Page 21)
 - b) City Meter Reading (Page 26)
 - c) Groundwater Level Measurement (Page 27).
6. Receive General Manager Monthly Status Report (Page 28).

I. NEW BUSINESS – The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board² on these items as the Board reviews each item.

1. Consider Identifying and Approving Board Members to Attend the Association of California Water Agencies Conference (ACWA) and the ACWA/Joint Powers Insurance Authority (JPIA) Meeting November 30 – December 2, 2021, In Person or Virtual Meeting, not to exceed \$2500 per Attendee (Not a project under CEQA per Article 20, Section 15378). (Page 30)
2. Authorize the Board President to Sign a Resolution of Recognition Honoring Judi Johnson for Excellent Service to the Community Through her Service to the Board of Sunnyslope County Water District (Not a project under CEQA per Article 20, Section 15378). (Page 34)
3. Consider Approval and Authorize the General Manager to Pay in Full the City National Bank Loan in the Amount of \$2,540,827.74 (Not a project under CEQA per Article 20, Section 15378). (Page 36)
4. Consider Approval and Authorize the President to Sign an Agreement for Water Facilities and Service for the Promontory at Ridgemark Development (Certified EIR). (Page 39)
5. Receive Applications Submitted by Constituents of the District Seeking Appointment to the Board of Directors and Direct the General Manager to invite Qualified Individuals to be Present at the October 19, 2021 Board Meeting for Interview by the Board (Not a project under CEQA per Article 20, Section 15378). (Page 58)
6. Consider and Approve a Resolution Authorizing Funding the District's California Employers' Pension Prefunding Trust (CEPPT) Section 115 Plan with a transfer from

General Reserves of \$1000K (Not a project under CEQA per Article 20, Section 15378).
(Page 59)

J. STATUS REPORTS

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (No Meeting)
3. Finance Committee – (Meeting August 30, Discussion CEPPT Funding)
4. Policy and Procedure Committee – (No Meeting)
5. Personnel Committee – (Meeting Scheduled August 18th, 2021)
6. Water Resources Association of San Benito County – (Meeting Held, August 5th, 2021)

K. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – COVID 19 Updated (Oral Report)

L. FUTURE AGENDA ITEMS

1. Signature Card Update – Authorized staff and new Board members will be added to the signature card for signing checks after the full Board has been appointed.
2. Intertie report discussion and explication of use.

M. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – October 19, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: October 13, 2021 @ 12:00 p.m.

Future Scheduled Committee Meetings

Governance Committee Meeting, October 6th, 5pm @ Veteran's Hall (SBCWD)

Water Resources Agency – October 7th, 2021 @ 4:00 PM

¹ The person speaking is requested to fill out a speaker card stating items on which they wish to comment to be properly recognized during communications from the public and address comments to the Board of Directors. A limit of three (3) minutes per speaker is requested to allow others an opportunity to comment. Board members may ask questions of the speaker, but no action may be taken and no discussion may be held on non-agenized items raised by the public. The General Manager may refer the matter to the proper personnel for review.

² The person speaking is requested to fill out a speaker card stating their name, address, and items on which they wish to comment to be properly recognized during communications from the public and address comments to the Board of Directors. Please limit your comment to three (3) minutes. Please step up to and speak at the podium.